

**RESOLUTION 7-20**  
**THE TOWN OF FOREST HEIGHTS**

**A RESOLUTION APPROVING A SETTLEMENT AGREEMENT WITH THE CONTRACTOR FOR THE 606 MODOC LANE RECONSTRUCTION PROJECT ("PROJECT")**

Introduced By: Mayor Habeeb-Ullah Muhammad

**WHEREAS**, the Mayor and Council approved an amended contract on October 3, 2016 entered between the Town of Forest Heights, Monument Enterprises LLC (Contractor) and Strategiesfirst, LLC (Project Manager) for the new Police & Public Works Department building renovation and addition at 606 Modoc Lane; and

**WHEREAS**, the Town and the Contractor wish to ~~make final payments~~ and terminate and settle any contract claims and re-evaluate the project regarding the police and public works departments facility for possible changes to its design, construction, coordination and/or functionality.

**NOW THEREFORE BE IT RESOLVED** that the Town Council hereby authorizes and approves the Mayor or her designee to execute a Settlement Agreement and Mutual Release between Monument Enterprises LLC and the Town of Forest Heights, attached hereto and incorporated by reference herein as Exhibit 1.

**BE IT FURTHER RESOLVED** that the Mayor or her designee are further authorized to pay \$57,417.41 and sign any instruments, or documents and take any reasonable actions necessary to carry out the intent of this Resolution, and the fund are available under line item 8038, and

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately upon passage.

PASSED this 19 day of February 2020.

**APPROVED:** By Resolution of the Town Council of The Town of Forest Heights, Maryland.

<u>ROLL CALL VOTE</u>	<u>YEA/NAY/ABSTAIN/ABSENT</u>
MUHAMMAD	<u>Yea</u>
KENNEDY II	<u>Yea</u>
ATKINSON	<u>Yea</u>
BARNES	<u>Yea</u>
HINES	<u>Yea</u>
WASHINGTON	<u>Yea</u>
NOBLE	<u>Yea</u>

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ATTEST:

THE MAYOR AND COUNCIL OF THE  
TOWN OF FOREST HEIGHTS, MARYLAND

**SIGNATURE ON FILE**

Sherletta Hawkins, Town Clerk

**SIGNATURE ON FILE**

By: \_\_\_\_\_  
Habeeb-Ullah Muhammad, Mayor

**SIGNATURE ON FILE**

By \_\_\_\_\_  
Calvin Washington, Council President

**CERTIFICATION**

I, hereby certify, as the duly appointed Town Clerk of the Town of Forest Heights, Maryland, that  
on the 19 of February 2020 with 6 Aye votes and 0 Nay vote the aforesaid Resolution 7-20 passed.

**SIGNATURE ON FILE**

\_\_\_\_\_  
Sherletta Hawkins, Town Clerk

[Exhibit 1 - Settlement Agreement and Mutual Release]